

AGENDA
STATE HUMAN RESOURCES COMMISSION MEETING
LEARNING AND DEVELOPMENT CENTER, COMMISSION CONFERENCE ROOM
101 WEST PEACE STREET - RALEIGH, NORTH CAROLINA
AUGUST 6, 2015
BUSINESS SESSION – 9:00AM
EXECUTIVE SESSION – After Business Session Is Adjourned

- I. Call to Order and Ethics Statement**
- II. Approval /Adjustments to Agenda for August 6, 2015**
- III. CONSENT AGENDA**
 - 1. Approval of Minutes for the June 4, 2015 SHRC Meeting
(Commission Action: Motion to Approve Minutes)**
 - 2. Approval of OSHR Settlement Costs Report
(Commission Action: Motion to Approve Report)**
- IV. Business Session**
 - A. Public Comments**
 - B. State Human Resources Director’s Report**
 - C. Proposed General Structure for Class & Comp Project
(Review/Update Only) Chris Clemmons**
 - D. Class & Comp Information Technology Study
(Commission Action: Motion to approve Class Concepts
and Review Information Technology Salary Structure) Chris Clemmons**
 - E. Class & Comp “Obsolete” Classifications to Abolish
(Commission Action: Motion for Approval to Abolish
Classifications) Chris Clemmons**
 - F. Periodic Review and Expiration of Existing Rules –
Subchapter 01D – Compensation Shari Howard
(Commission Action: Motion for Approval of Final
Classification Determination)**
 - G. Periodic Review and Expiration of Existing Rules –
Subchapter 01F – Position Analysis Shari Howard
(Commission Action: Motion for Approval of Initial
Classification Determination)**
- V. Adjourn to Executive Session**

NOTE: This agenda is not final; therefore, the order of the cases is subject to change. If you have a special need that justifies a particular scheduling request, please notify the State Human Resources Commission Administrator as soon as possible; however, it may not be possible to accommodate all special requests.